

EAST PALESTINE VILLAGE COUNCIL-SPECIAL MEETING AUG 3, 2012 10:00 A.M.

A special meeting was called to discuss and correct the Park Levy legislation that had previously been passed. Mayor Zuch called the meeting to order at 10:00 a.m. at Attorney Shirley Smiths office at 139 N. Market St. Present were Mr. Elzer, Ms. Beagle, Mr. Figley and Mrs. Wisser. Mr. Tyger and Mr. Rauch were unable to attend. Attorney Smith began by stating that there was a correction to be made on **res. 3-2012 for a 1 mill renewal on the park levy and res. 4-2012 for a 2 mill renewal on the park levy**. She stated everything had already been approved by the auditor, it was brought to her attention by the Board of Elections of Columbiana County that there was a typo in the sub paragraph letter in each resolution and that is all that is being changed. The two new amended resolutions contained the wording ***"to provide for park and recreational purposes pursuant to the provisions of Ohio Revised Code Section 5705.19 H"***

LEGISLATION: Ms. Beagle introduced **res. 14-2012** and made a motion that it be read by title only. Seconded by Mrs. Wisser. All in favor. **A resolution amending resolution no. 3-2012-r declaring it necessary to levy a one mill renewal additional tax in excess of the ten million limitation for the 1.0 mill for the purpose of providing for parks and recreational purposes, and declaring an emergency.** Ms. Beagle made a motion to suspend the rules and declare an emergency. 4 yes votes. Ms. Beagle called for a vote on **res. 14-2012**. Ms. Beagle-y, Mr. Elzer-y, Mr. Figley-y, and Mrs. Wisser-Y. Motion carried. Ms. Beagle introduced **res. 15-2012** and made a motion that it be read by title only. Seconded by Mr. Elzer. All in favor. **A resolution amending resolution no.4-2012-r declaring it necessary to levy a two mill renewal additional tax in excess of the ten million limitation for 2.0 mills for the purpose of providing for parks and recreational purposes, and declaring an emergency.** Ms. Beagle made a motion to suspend the rules and declare an emergency. 4 yes votes. Ms. Beagle called for a vote on **res.15-2012**. Mr. Elzer-y, Ms. Beagle-y, Mr. Figley-y and Mrs. Wisser-y. Motion carried.

ADJOURN: Mr. Elzer made a motion to adjourn. Mr. Elzer, Ms. Beagle, and Mrs. Wisser voted yes. Mr. Figley voted no. 3-yes and 1-no. Majority rules, meeting adjourned. Mr. Elzer made a motion to go into executive session to discuss legal matters, seconded by Mrs. Wisser. Mr. Elzer, Ms. Beagle, and Mrs. Wisser voted yes to executive session. Mr. Figley voted no. At this point Tom Giambroni from the Morning Journal questioned if executive session was allowed. He asked if the agenda stated that there would be any other business because if it didn't they could only act on what was stated on the agenda. At this point Attorney Smith began to check the Charter. Mr. Elzer asked Mr. Figley why he didn't want to go into executive session. Mr. Figley began to say something about the previous executive session and Atty Smith told him they shouldn't be discussing what happens in executive session. At this point the meeting ended.

VISITORS: Tom Giambroni of the Morning Journal and Village Manager Peter Monteleone.

SIGNED _____ **ATTEST:** _____
MAYOR MARGO ZUCH **MISTI J. MARTIN-CLERK**